

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083019

FILED
Aug 03, 2006
Secretary of State

Entity Name: ROSANO RESTAURANT CORP.

Current Principal Place of Business:

19555 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19555 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0868015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSANO, FRANK
19555 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ROSANO, WENDY
19555 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WENDY ROSANO

08/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSANO, FRANK
Address: 19555 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Delete
Name: ROSANO, WENDY
Address: 19555 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROSANO, WENDY
Address: 19555 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY ROSANO

VP

08/03/2006

Electronic Signature of Signing Officer or Director

Date